

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, MAY 27, 1980

The meeting was called to order at 9:16 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Schnaubelt, Gotch,
Stirling, Killea, and Chairman Wilson
Not Present: Member Lowery
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meeting of May 12, 1980.

Motion by Cleator to approve the minutes.
Second by Gotch.
Vote: 8-0 (Lowery not present).

Item 3: Resolution approving the extension of conveyance dates for Parcels A and B in the Marina/Columbia Residential Project from May 31, 1980 to November 30, 1980 as provided for in the Disposition and Development Agreements.

Motion by Killea to adopt the resolution.
Second by Gotch.
Vote: 8-0 (Lowery not present).

ADOPTED AS RESOLUTION NO. 554.

Item 4: Resolution initiating condemnation proceedings to acquire the following properties located within the Marina/Columbia Residential Project: Scholder, C541-01; Eneston, C541-06; City National Bank/Littlefield, C541-08; Wosk Investment Company, C542-01 & C551-01; Kalderimoglou, C551-11; and Aslanides, C551-12.

Mr. Trimble indicated that the two parcels owned by Wosk Investment Company (C542-01 & C551-01) would not be included in this condemnation action.

The following people spoke in opposition:

Mr. E. L. Scholder
Ms. Flora Menikopoulos, representing Sofia Kalderimoglou
Ms. Despina Aslanides
Mr. John J. Dee, representing City National Bank and Jacquelyn Littlefield
Maurice Clark
Ms. Jacquelyn Littlefield

Motion by Killea to adopt the resolution.

Second by Stirling.

Vote: 7-1 (Schnaubelt voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 555.

- Item 5: Resolution declaring that any expenses incurred for the convention center and/or Hyatt Hotel projects prior to the issuance of lease revenue bonds to finance these projects in the Columbia Redevelopment Project may be recovered from the proceeds of the sale of those lease revenue bonds.

Motion by Killea to adopt the resolution.

Second by Gotch.

Vote: 7-1 (Schnaubelt voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 556.

- Item 6: Resolution approving an agreement with the architectural team of Hellmuth, Obata & Kassabaum (HOK), Tucker Sadler & Associates (TSA), and Mosher, Drew, Watson & Ferguson Associates (MDWF) for basic architectural services and special studies for the San Diego Convention Center in the amount of \$5,450,000; utilizing \$732,000 transferred by the City of San Diego from the New Convention Facility Fund 10225 to complete the first phase of the agreement which is the preparation of schematic plans; and stipulating that funding for the balance of the basic architectural services contract in the amount of \$4,718,000 be contingent upon the acceptance by the Redevelopment Agency of the schematic plans and the sale of lease revenue bonds.

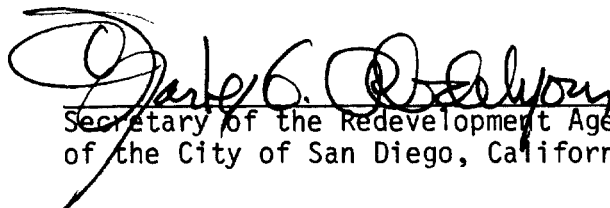
Motion by Cleator to adopt the resolution.

Second by Killea.

Vote: 7-1 (Schnaubelt voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 557.

The meeting was adjourned at 10:37 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California